## Dodge County Board of Supervisors August 20, 2013 - 7:00 p.m. Administration Building - Juneau, Wisconsin

The August session of the Dodge County Board of Supervisors was called to order by Chairman Russell Kottke at 7:00 p.m.

The Board rose to say the Pledge of Allegiance.

Roll call was taken by the Clerk with all Supervisors in attendance with exception of Supervisor Mattson who had previously asked to be excused.

A motion was made by Supervisor Grebel and seconded by Supervisor Miller to approve the minutes of the July 16, 2013, session of the County Board meeting as recorded, and dispense with the reading of the minutes. The motion passed by acclamation with no negative votes cast, and was so ordered by the Chairman.

## **Communications on File:**

The Clerk noted there were no communications on file.

## **Special Orders of Business:**

The Chairman called the First Special Order of Business: Confirm appointment made by County Administrator, James Mielke. Appoint MaryAnn Miller to fill a vacancy on the Aging and Nutrition Advisory Committees. Her term will expire on July 1, 2016. A motion to accept the appointment was made by Supervisor Hoelzel and seconded by Supervisor Nelson. The motion passed by acclamation with no negative votes cast, thereby confirming the appointment.

The Chairman called the Second Special Order of Business: Confirm appointment made by County Board Chairman, Russell Kottke. Appoint Sheriff Patricia Ninmann to fill a vacancy on the Land Information Council. Her term will expire on April 29, 2014. A motion to accept the appointment was made by Supervisor David and seconded by Supervisor Fabisch. The motion passed by acclamation with no negative votes cast, thereby confirming the appointment.

Chairman Kottke then re-appointed Harold Johnson and Richard Greshay to the Waste Management Standing Committee. A motion to accept the appointment was made by Supervisor Bischoff and seconded by Supervisor Hoelzel. The motion passed by acclamation with no negative votes cast, thereby confirming the re-appointments.

The following Resolutions were read by the Clerk and acted upon by the Board.

Resolution No. 13-16 Approve Agreement Entitled "Advanced Disposal Services Glacier Ridge Landfill Negotiated Agreement" – Executive Committee. A motion for adoption was made by Supervisor Miller and seconded by Supervisor Johnson. Comments by Supervisors Greshay and Johnson. Questions by Supervisors Marose and Berres answered by John Corey, Corporation Counsel, Supervisor Johnson and Patricia Ninmann, Sheriff. Comments by Supervisors Greshay, Johnson, Schmitt and Muche. The vote was cast with 31 ayes and 1 no, thereby adopting the Resolution.

Ayes: Pollesch, Kottke, Bobholz, Nelson, Schmitt, Marsik, Grebel, Kriewald, Schaefer, Borchardt, Adelmeyer, Muche, Gohr, Johnson, Gunderson, Bischoff, Caine, Behl, Berres, Houchin, David, Frohling, Marose, Duchac, Layman, Hoelzel, Maly, Fabisch, Miller, Stousland, Ballweg. Total 31.

No: Greshay. Total 1.

Absent: Mattson. Total 1.

Resolution No. 13-17 Amend Town of Herman Zoning Ordinance – Bernard & Cynthia Wolf Property – Supervisor Kriewald. A motion for adoption was made by Supervisor Kriewald and seconded by Supervisor Behl. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 13-18 Contingent Appropriation Transfer - \$31,131.00 – Purchase 2013 Ford Super Duty Pickup and Salter and Receiver Mount – Building Committee. A motion for adoption was made by Supervisor Caine and seconded by Supervisor Marose. At this time Supervisor Marose made a motion to refer the Resolution to the Building Committee. The motion was seconded by Supervisor Caine. The motion passed by acclamation with no negative votes cast, and was so ordered by the Chairman. A motion for recess was made by Supervisor David and seconded by Supervisor Maly. The motion to recess passed by acclamation with no negative votes cast, and was so ordered by the Chairman.

The Board recessed at 7:30 p.m. to allow the Building Committee to meet.

Chairman Kottke called for the session to reconvene at 7:37 p.m. The Clerk read a report from the Finance Committee. Chairman Kottke called upon Supervisor Marose to report on the Building Committee meeting. Supervisor Marose reported the Building Committee members were in favor of the Resolution and all members have signed it. Question by Supervisor Schmitt answered by James Mielke, County Administrator. Comment by Supervisor Caine. The vote was cast with 29 ayes and 3 noes, thereby adopting the Resolution.

Ayes: Kottke, Bobholz, Nelson, Schmitt, Marsik, Grebel, Greshay, Kriewald, Schaefer, Borchardt, Adelmeyer, Muche, Johnson, Gunderson, Bischoff, Caine, Behl, Berres, David, Frohling, Marose, Duchac, Layman, Hoelzel, Maly, Fabisch, Miller, Stousland, Ballweg. Total 29.

Noes: Pollesch, Gohr, Houchin. Total 3.

Absent: Mattson. Total 1.

<u>Resolution No. 13-19</u> Authorize Purchase of 2013 John Deere Dozer – Highway Committee. A motion for adoption was made by Supervisor Grebel and seconded by Supervisor Caine. Questions by Supervisors Marose and Ballweg answered by Supervisor Johnson and Chairman Kottke. The vote was cast with 31 ayes and 1 no, thereby adopting the motion to amend.

Ayes: Pollesch, Kottke, Bobholz, Nelson, Schmitt, Marsik, Grebel, Greshay, Kriewald, Schaefer, Borchardt, Adelmeyer, Muche, Johnson, Gunderson, Bischoff, Caine, Behl, Berres, Houchin, David, Frohling, Marose, Duchac, Layman, Hoelzel, Maly, Fabisch, Miller, Stousland, Ballweg. Total 31.

No: Gohr. Total 1.

Absent: Mattson. Total 1.

<u>Resolution No. 13-20</u> Abolish One Funded, 0.4 Full-Time Benefited Position of Accountant and Create One, Benefited, Full-Time Position of Accountant at Clearview – Health Facilities Committee. A motion for adoption was made by Supervisor Bischoff and seconded by Supervisor Hoelzel. Questions by Supervisors Berres, Schmitt, and Stousland answered by Chairman Kottke and Jane Hooper, Clearview Administrator. The vote was cast with 26 ayes and 6 noes, thereby adopting the Resolution.

**Ayes**: Pollesch, Kottke, Bobholz, Nelson, Marsik, Grebel, Greshay, Schaefer, Adelmeyer, Muche, Johnson, Gunderson, Bischoff, Caine, Behl, David, Frohling, Marose, Duchac, Layman, Hoelzel, Maly, Fabisch, Miller, Stousland, Ballweg. Total 26.

Noes: Schmitt, Kriewald, Borchardt, Gohr, Berres, Houchin. Total 6.

Absent: Mattson. Total 1.

Resolution No. 13-21 Abolish IT Manager/Project Administrator, Technical Support Specialist, Network Technicians and Systems Analyst Positions and Create IT Trainer-Social Media Coordinator, Technical Services Specialist – Lead, Database Administrators and Network Administrator Positions – Information Technology Committee. A motion for adoption was made by Supervisor Duchac and seconded by Supervisor Maly. Questions by Supervisors Marose, Hoelzel, Ballweg, Johnson, David and Berres answered by Ruth Otto, Information Technology Director, Supervisor Maly and Joe Rains, Human Resources Director. Comment by Supervisor Duchac. The vote was cast with 21 ayes, 10 noes, and 1 abstention, thereby adopting the Resolution.

**Ayes**: Pollesch, Kottke, Bobholz, Nelson, Schmitt, Marsik, Greshay, Kriewald, Adelmeyer, Muche, Gohr, Gunderson, Bischoff, Caine, Berres, Frohling, Duchac, Layman, Maly, Fabisch, Stousland Total 21.

**Noes**: Grebel, Schaefer, Borchardt, Johnson, Behl, David, Marose, Hoelzel, Miller, Ballweg. Total 10.

**Absent**: Mattson. Total 1.

## Claim No. 1

A claim by Barbara Lanter for money damages in the amount of \$539.41, for costs to repair a 2012 Ford Focus automobile, was received in the Office of the Dodge County Clerk on July 11, 2013. The claim arises from an incident that is alleged to have occurred on July 8, 2013, at or about 4:00 p.m., wherein Tom Snopek was operating a 2012 Ford Focus automobile owned by Barbara Lanter on CTH A between CTH W and STH 33 in the Town of Oak Grove, Dodge County, Wisconsin. Ms. Lanter alleges that she witnessed the following:

- 1. Tom Snopek operated a 2012 Ford Focus automobile owned by her on CTH A between CTH W and STH 33 in the same area in which, and near the same time at which, a truck owned and operated by the Dodge County Highway Department was traveling, and stones fell off the truck and collided with the hood of the automobile and caused dents and scratches on the hood of the automobile; and,
  - 2. It will cost \$539.41 to repair the dents and scratches on the hood of the automobile.

The Executive Committee recommended the Claim be disallowed. A motion to approve the disallowance was made by Supervisor Frohling and seconded by Supervisor Houchin. The vote was cast with all voting in the affirmative, thereby disallowing the claim.

The Clerk noted the following items had been placed on the Supervisor's desks, an information sheet from Information Technology and Human Resource Departments, memorandum and report from the Finance Department and a 2013-2014 Wisconsin Official Directory. The Chairman ordered these be placed on file.

At 8:23 p.m. Supervisor Frohling made a motion to recess until September 17, 2013 at 7:00 p.m. Supervisor David seconded the motion. The motion passed by acclamation, with no negative votes cast, and was so ordered by the Chairman.

Disclaimer: The above minutes may be approved, amended or corrected at the next meeting.